MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS June 11, 2015

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader (by phone)

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Jennifer Hamilton, Tim Hofius, Sue Holsopple, John Logan, Cathy Main, Media Molly Van Woert

Public Comment on Agenda Items: None

Motion to approve May 27, 2015 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve June 3, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve May 28, 2015 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve a proclamation to recognize Travis C. Henck for receiving an Eagle Scout Award, the highest honor conferred in Scouting.

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the reappointments of Judy Ligo, Grove City, Pa., John North, Stoneboro, Pa. and Tammy Menke, Greenville, Pa. to the Mercer County Agricultural Development Council to serve 2015-2017 terms.

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the re-allocation of \$8,000.00 in Human Services Development Administration Funding (HDSF) to Mercer County Behavioral Health Commission. Purpose is to assist in the purchase of a recording system for the Child Advocacy Center. The Center will partner with the local child welfare agency and district attorney's department to assure child–friendly, non-traumatic, effective and timely multi-disciplinary responses to allegations of child abuse. The requested funding requires no County Match.

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the renewal of software maintenance agreements on the GIS ESRI software through May 31, 2016, with Environmental Systems Research Institute, Inc., Los Angeles, CA. The three licenses for our GIS Office and Tax Assessment Department will be paid from Act 13 GIS funds \$3,994.32 and the license fee of \$1,995.55 for E-911 will be paid from Wireless and E-911 operating funds.

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 05/27/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 8,362.86
INVESTMENTS DATED 06/01/2015		
FROM	ТО	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 499,318.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 782,123.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 1,963,405.00
INVESTMENTS DATED 06/02/2015		
FROM	ТО	AMOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 168.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 64,766.67

INVESTMENTS DATED 06/03/2015

FROM	ТО		AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	18,401.96
INVESTMENTS DATED 06/04/2015			
FROM	ТО	A	MOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$	152,703.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	210,191.00
INVESTMENTS DATED 06/04/2015			
FROM	ТО	I	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	7,969.74
INVESTMENTS DATED 06/05/2015			
FROM	то	1	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	58,868.00
INVESTMENTS DATED 06/05/2015			
FROM	ТО	A	MOUNT
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$	490,304.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	13,057.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	4,591.06

INVESTMENTS DATED 06/08/2015

FROM	ТО	A	MOUNT
LIQUID FUEL PNC CKWI	LIQUID FUEL NORTHWEST MUN	\$	1,795.00
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	3,893.00

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the Human Resources action(s) as follows:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

SHERIFF: (Level/Step/Grade Correction)

Gregory Miller 6/1/2015 SD00-00-01 (\$18.25/hr.) *Correction*

Deputy Sheriff

TRANSFERS:

BUILDING & GROUNDS:

Lori Owen 6/8/2015 TCC02-03-01 (\$15.10/hr.)

Custodian I Transfer from Part-Time Custodian I

VOTER REGISTRATION:

Cynthia Whitman 5/4/2015 TCC06-04-01 (\$17.06/hr.)

Clerical Assistant Leader Transfer from Clerical Assistant

SEPARATION FROM EMPLOYMENT:

JAIL:

Derek Breedlove 5/26/2015

Part-Time Corrections Officer

Ronald Conley 5/28/2015

Part-Time Corrections Officer

Daphanny Baker 6/5/2015

Part-Time Corrections Officer

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to Approve the Following Exoneration(s) being granted as listed: 6/11/2015

		County Per	County Per	
Tax Collector	Taxing District	<u>Capita - Exons</u>	<u>Capita - TBC</u>	<u>Tax</u> <u>Year</u>
Frank H Vanderslice	Greenville Borough	\$ 25.00	\$	2015
Doris Fisher	Millcreek Twp	\$ 25.00	\$	2015
Niki Giardina	Pymatuning Twp	\$ 10.00	\$	2015
Carolyn S Chess	Sandy Creek Twp	\$ 5.00	\$	2015
Jill A Niddel	Wheatland Borough	\$ 105.00	\$	2015
Total		\$ 170.00	\$	

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the following refund(s) as listed:

Real Estate Refund - Grove City - DJD Real Estate LLC, 147 Delta Drive, Pittsburgh PA 15238 Overpayment - \$127.53

Real Estate Refund - Hempfield Twp - Brian Eaton, 64 Gibson Rd, Greenville PA 16125 Overpayment - \$190.10

Real Estate Refund - Hempfield Twp - Nancy Peters, 110 Penn Pleasant Dr, Apt 12, Verona PA 15147 Overpayment - \$254.66

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to appropriate \$4,500 from the Mercer County Unconventional Gas Well Fund for an environmental initiative project which will conduct a fish survey and gather water chemistry data along a 22-mile stretch of the Shenango River from the Pymatuning Dam outflow north of Jamestown, PA, to the mouth of that portion of the river at Shenango Reservoir. The project falls under the "water management", "natural area", and "recreational trails" sub-categories of Sec. 2315.a.1 of Act 13. The project is sponsored by Shenango River Watchers, Inc., which will contribute \$1,500 to complete the funding of this \$6,000 project. Project Leader is Mark Russell, MS (Greenville High School faculty member). The team will contribute additional time from students (approximately 48 hours) and faculty (approximately 6.5 hours) as in-kind match.

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Beader, No Mr. McConnell, Yes Mr. Lechner

Old Business: None	
New Business: None	
Recess to Salary Board:	
Public Comment: None	
Questions of the Media:	
Motion to adjourn.	
Moved: Mr. McConnell	Seconded: Mr. Beader
	Mercer County Board of Commissioners
Attest:	